

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **July 18, 2007**  
Time: **10:20 a.m.**  
Location: **University Center**  
**Santa Barbara Campus**

Agenda – Open Session

- |      |             |   |
|------|-------------|---|
|      | Action      | Approval of the Minutes of the Meeting of May 17, 2007  |
| F1   | Action      | Approval of 2007-08 Final Budget  |
| F2   | Discussion  | Preliminary Discussion of the University's 2008-09 Budget and Initial Planning for New Process to Develop the 2009-10 Budget              |
| F3   | Action      | Office of the President 2007-08 Budget  |
| F4   | Action      | Amendment of Standing Order 110.2 – Matters Relating to Residency: Nonresident Tuition Waiver for Employees Assigned to Work Out of State |
| F5   | Information | Organizational Assessment and Restructuring of the University's Administrative Functions  |
| RE89 | Action      | Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry   |

**GENERAL COUNSEL'S ITEM**

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|-----|-------------|--------------------------|
| GC1 | Information | Report of New Litigation |
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Committee Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley; Staff Advisors Brewer and Johansen